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**Commission on Sustainable Development**
**Intergovernmental Preparatory Meeting**
28 February-4 March 2005
Item 1 of the provisional agenda
**Adoption of the agenda and other organizational matters**

# Provisional agenda

1. Adoption of the agenda and other organizational matters.
2. Policy options and possible actions to expedite implementation:
   (a) Water;
   (b) Sanitation;
   (c) Human settlements.
3. Other matters.
4. Adoption of the report of the Intergovernmental Preparatory Meeting.

## Annotations

### 1. Adoption of the agenda and other organizational matters

At its eleventh session, the Commission on Sustainable Development recommended to the Economic and Social Council the adoption of a draft resolution entitled "Future programme, organization and methods of work of the Commission on Sustainable Development", in which the Council would decide that, in the policy year of its two-year implementation cycle, the Commission would convene an intergovernmental preparatory meeting for one week in New York in February/March to discuss policy options and possible actions to address the constraints and obstacles in the process of implementation identified during the review year; and would also decide that the Bureau of the Commission would recommend specific organizational modalities for Commission meetings. Subsequently, in its resolution 2003/61, the Council adopted the recommendations of the Commission.

In accordance with rule 7 of the rules of procedure of the functional commissions of the Economic and Social Council, the Intergovernmental Preparatory Meeting shall,

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at the beginning of the session, adopt the agenda for that session on the basis of the provisional agenda. The proposed programme of work of the Intergovernmental Preparatory Meeting is contained in annex I below. The membership of the Commission at its thirteenth session is given in annex II below.

2. **Policy options and possible actions to expedite implementation: (a) water; (b) sanitation; (c) human settlements**

In its resolution 2003/61, the Economic and Social Council decided that the discussions of the Intergovernmental Preparatory Meeting would be based on the outcome of the Commission's review session, and reports by the Secretary-General as well as other relevant inputs. Based on those discussions, the Chair will prepare a draft negotiating document for consideration at the Commission's policy session.

Accordingly, at its second meeting, held on 16 November 2004, the Bureau of the thirteenth session of the Commission decided that the Intergovernmental Preparatory Meeting would focus on the discussion and consideration of policy options and possible actions to expedite implementation in the thematic cluster of issues of water, sanitation and human settlements. The Chair's text will aim at capturing these options so as to best inform the subsequent discussions at the thirteenth session of the Commission.

**Documentation**

Report of the Secretary-General on policy options and possible actions to expedite implementation in freshwater management (E/CN.17/2005/2)

Report of the Secretary-General on policy options and possible actions to expedite implementation in sanitation (E/CN.17/2005/3)

Report of the Secretary-General on policy options and possible actions to expedite implementation in human settlements (E/CN.17/2005/4)

3. **Other matters**

**Documentation**

No request for advance documentation

4. **Adoption of the report of the Intergovernmental Preparatory Meeting**

In accordance with the provisions contained in Economic and Social Council resolution 2003/61 and established practice, the Intergovernmental Preparatory Meeting will submit a report to the Commission at its thirteenth session. The report should contain the Chair's draft negotiating document for consideration by the Commission at that session.

**Documentation**

Report of the Intergovernmental Preparatory Meeting (E/CN.17/IPM/2005/__)

# Annex I

## Proposed programme of work for the Intergovernmental Preparatory Meeting*

| *Date/time* | *Agenda item* | |
|---|---|---|
| **Week of 28 February-4 March 2005** | | |
| **Monday, 28 February** | | |
| a.m. | | Opening of the session |
| | Item 1 | Adoption of the agenda and other organizational matters |
| | | Opening statement by the Chairman |
| | Item 2 | Policy options and possible actions to expedite implementation: (a) water; (b) sanitation; (c) human settlements |
| | | Introduction of the outcomes of relevant regional events |
| | | Introduction of the reports of the Secretary-General on policy options and possible actions to expedite implementation in the thematic cluster of issues of water, sanitation and human settlements |
| | | Introduction of the results of relevant intersessional meetings and events |
| p.m. | Item 2 | Policy options and possible actions to expedite implementation: (a) water; (b) sanitation; (c) human settlements |
| | | Presentations by major groups |
| | | Introductory panel discussions on water and sanitation |
| **Tuesday, 1 March** | | |
| a.m. | Item 2 | Policy options and possible actions to expedite implementation: (a) water; (b) sanitation; (c) human settlements |
| | | Interactive discussions: (a) water; (b) sanitation |
| p.m. | Item 2 | Policy options and possible actions to expedite implementation: (a) water; (b) sanitation; (c) human settlements |

* Based on recommendations made by the Bureau.

| *Date/time* | *Agenda item* | |
|---|---|---|
| | | Interactive discussions: (a) water; (b) sanitation |
| | | Introductory panel discussions on human settlements |
| **Wednesday, 2 March** | | |
| a.m. | Item 2 | Policy options and possible actions to expedite implementation: (a) water; (b) sanitation; (c) human settlements |
| | | Interactive discussions: (a) water; (c) human settlements |
| p.m. | Item 2 | Policy options and possible actions to expedite implementation: (a) water; (b) sanitation; (c) human settlements |
| | | Interactive discussions: (b) sanitation; (c) human settlements |
| **Thursday, 3 March** | | |
| a.m. | Item 2 | Policy options and possible actions to expedite implementation: (a) water; (b) sanitation; (c) human settlements |
| | | Interactive discussions: (a) water; (b) sanitation; (c) human settlements |
| p.m. | Item 2 | Policy options and possible actions to expedite implementation: (a) water; (b) sanitation; (c) human settlements |
| | | Interactive discussions: (a) water; (b) sanitation; (c) human settlements |
| | | Interactive discussions to consolidate policy options and possible actions related to the thematic cluster of issues of water, sanitation and human settlements |
| **Friday, 4 March** | | |
| a.m. | Item 2 | Policy options and possible actions to expedite implementation: (a) water; (b) sanitation; (c) human settlements |
| | | Interactive discussions to consolidate policy options and possible actions related to the thematic cluster of issues of water, sanitation and human settlements |
| | | Final comments by delegations on the interactive discussions on item 2 |

| *Date/time* | *Agenda item* |
|---|---|
| p.m. | **Item 2 Policy options and possible actions to expedite implementation: (a) water; (b) sanitation; (c) human settlements** |
| | **Introduction of the Chairman's text** |
| | **Factual comments by delegations on the Chairman's text** |
| | **Item 3 Other matters** |
| | **Item 4 Adoption of the report of the Intergovernmental Preparatory Meeting** |
| | **Closure of the session** |

# Annex II

## Membership of the Commission on Sustainable Development at its thirteenth session

Algeria
Antigua and Barbuda
Argentina
Australia
Austria
Azerbaijan
Belgium
Brazil
Burkina Faso
Canada
China
Colombia
Costa Rica
Croatia
Democratic Republic of the Congo
Egypt
Ethiopia
Fiji
Finland
France
Gabon
Georgia
Germany
Ghana
Guinea-Bissau
Honduras
Hungary
Islamic Republic of Iran
Jamaica
Japan
Kazakhstan
Lesotho
Luxembourg
Nepal
Netherlands
Norway
Pakistan
Paraguay
Peru
Qatar
Republic of Korea
Russian Federation
Saint Lucia
Saudi Arabia
Sierra Leone
South Africa
Sudan
The former Yugoslav Republic of Macedonia
Turkey
Uganda
United Kingdom of Great Britain and Northern Ireland
United States of America
Uzbekistan